

AGENDAS
Ball Charter Schools (Dobson, Hearn, Val Vista)
Regular Board Meetings
Monday, December 14, 2020

Val Vista Virtual Meeting Begins at 6:00 p.m.

Val Vista Academy is Virtual Host

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>

Meeting ID: 208-940-1501, Passcode: BCS3

1. **Call to Order:** *John Huppenthal*
2. **Roll Call: (Val Vista, Dobson, and Hearn) Governing Boards**
3. **Pledge of Allegiance:** *John Huppenthal*
4. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista, Dobson, and Hearn) Regular Board Meeting of December 14, 2020.

_____ _____ _____
Motion Second Vote

5. **School Recognition/Mission Moment** – *Val Vista Academy, Debbie Baca*
6. **Call to the Public:** *John Huppenthal*
Any person wishing to speak on a topic may speak at this time. Presentations are limited to three (3) minutes. Members of the Board may NOT discuss items that are not specifically identified on the agenda. Personal attacks upon Governing Body members, staff personnel, or other persons in attendance or absent by individuals who address the Governing Body are discouraged. Pursuant to A.R.S. § 38-431.01(H), at the conclusion of the call to the public, individual members of the Board may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda.
7. **Consent Agenda Items:** *John Huppenthal*
The following may be enacted by one motion and approved as Consent Agenda Items with or without discussion. Any item may, however, be removed from the Consent Agenda and considered separately if a Board member so requests.

Be it resolved that the Governing Board approve the Val Vista Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

Dobson Consent Agenda Items:

Be it resolved that the Governing Board approve the Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

Hearn Consent Agenda Items:

Be it resolved that the Governing Board approve the Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

8. Principals Monthly Reports – (Val Vista, Dobson and Hearn) – *Debbie Baca, Dawne Winn, Ted Traud*

8.1 Fall Parent/Employee Survey Strategic Action Plan

9. Director of Student Support Services Monthly Report – *Parker Galope*

- 10. Senior Director of Finance and Operations Monthly Report - *Annie Gilbert***
 - 10.1 BCS Consolidated Monthly Dashboard – through December Board Meeting**
 - 10.2 Dobson Academy Monthly Dashboard – December 2020 Board Meeting**
 - 10.3 Hearn Academy Monthly Dashboard – December 2020 Board Meeting**
 - 10.4 Val Vista Academy Monthly Dashboard – December 2020 Board Meeting**
- 11. Executive Director Consultant Report – *Devin Grigg***
- 12. Planning and Development Committee Report – *Karah Gagnon***
- 13. Digital Learning Committee Report – *Parker Galope***
- 14. Curriculum and Systems Committee – *Mike Sobieski***
- 15. Arizona Online Instruction Program – *Annie Gilbert***
- 16. Adoption of Val Vista 2021-2022 Academic Calendar**
- 17. Adoption of Dobson 2021-2022 Academic Calendar**
- 18. Adoption of Hearn 2021-2022 Academic Calendar**
- 19. Hearn Governing Board Vacancy (Board member Amy Gurtler de facto resignation).**
- 20. Appointment of Sarah Pinger to the Hearn Governing Board.**
- 21. Future Agenda Items – *John Huppenthal***
- 22. Adjournment – *John Huppenthal***

The next BCS Governing Board Meetings will be held virtually on January 11, at 6:00 p.m. Dobson Academy is the host school.